



NOV 10 2004

Upper Grant Conservation District

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November 5, 2004

Tracy Eriksen, Chairman
Washington State Conservation Commission
P.O. Box 47721
Olympia, WA 98504-7721

RE: District Merger

Mr. Eriksen,

By direction of the Upper Grant Conservation District Board of Supervisors per the following motion made at the Regular Meeting on November 1, 2004, we petition Washington State Conservation Commission to merge Upper Grant Conservation District with Othello Conservation District into one conservation district.

It is moved to authorize the Upper Grant Conservation District Chairman, Dave Stadelman, to complete paperwork to petition Washington State Conservation Commission to merge Upper Grant Conservation District and Othello Conservation District into one district at the December Washington State Conservation Commission Meeting.

Moved: Dale Wentworth, Vice Chairman

Second: Derek Stevens, Auditor

Vote: 3 in favor, 1 opposed

MOTION CARRIED.

If you have any further questions, or need information, please do not hesitate to call our office at 509-754-2463 Ext. 5.

Sincerely,

Dave Stadelman, Chairman
Upper Grant Conservation District

DS/ksh

CC: Richard Leitz, Chairman, OCD
Mark Clark, Executive Director, WSCC
Butch Ogden, WSCC FSM